



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1-11, CROGLAND ROAD LIMITED**

Company Number: **01693070**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **1-11, CROGLAND ROAD LIMITED**

Company Number: **01693070**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
Currency:	GBP	Aggregate nominal value:	48
Prescribed particulars			
48 ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	48
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	2 ORDINARY shares held as at the date of this confirmation statement A HEARD M HEARD
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement J DARUVALA
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement N WILSON
Shareholding 4: Name:	2 transferred on 2015-08-21 0 ORDINARY shares held as at the date of this confirmation statement E MCMULLEN
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement A CHOMOKO
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement T WILLIS
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement A NAIK
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement N CHANG
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement A HARDENBERG
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement A COLLINS
Shareholding 11: Name:	2 transferred on 2016-07-01 0 ORDINARY shares held as at the date of this confirmation statement A WATSON
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROSA FERNANDEZ
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement B SHAPS

Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement L MALEH LEWIS MALEH
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement D GOODKIND
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement YELLOW SUBMARINE INVESTMENTS LTD
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement S MIJIT
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement M PETERKOVA
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement M HAMWAY
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement S EVANS DAVID PRINCE
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement E MODVIG A PIRES
Shareholding 22: Name:	2 transferred on 2016-03-07 0 ORDINARY shares held as at the date of this confirmation statement S BRYAN
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement P ROBBINS D ROBBINS
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement A B SPEIRS
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement N S FRESKO
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement C PATEL S PATEL

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor